MERCHANTVILLE BOARD OF EDUCATION MINUTES
September 10, 2013

The Merchantville Board of Education Meeting was held on Tuesday, September 10, 2013, at 7:30 p.m., in Room #105 of Merchantville School. Notice of the meeting was published in *The Retrospect.*

Members Present:	Mr. Morgan, Mr. Kabel, Mr. Bohn, Mrs. Perno, Mr. Honigfeld and Mrs. Stocker
Members Absent:	Mr. Morrone, Ms. Engelke and Ms. Fuentes
Also Present:	Mr. J. Scott Strong, CSA/Principal Mr. William H. Thompson, Business Administrator Ms. Loretta Mansolino, Recording Secretary

The board president led the group in the pledge to the flag of the United States of America.

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance of this meeting to be published by having the date, time, and place thereof posted in The Retrospect, Borough Hall, Merchantville School and the Reading Center at Merchantville School .

No open public comment.

The Pennsauken/Merchantville send/receive litigation begins in two weeks in Quakerbridge, NJ.

COMMITTEE REPORTS

- Education Committee
  SMART Boards were installed in 7 classrooms (Grades 3-4, Special Ed classrooms.)

- Policy Committee
  Review of the district's policies is in process. All revised/update policies will be presented to the board for review.

- Buildings and Grounds
  ROD Grant paperwork has been processed and submitted to the state. Three phases were submitted, totaling 1.2 million dollars.

  Upgrades to the front office continue.

- Personnel
  CSA's Evaluation is in being processed through the NJSBA.

- Public Relations
  Committee is working with the staff on *The Observer*.

CSA REPORT

- New Teacher Introduction
  The district's new staff members introduced themselves to the board members.

Marlo Chavez	Spanish
Michael Dailey	Physical Education and Health
Margaret Hood	8th Grade Teacher
Alyssa Letts	3rd Grade Teacher
Alicia Lord	Resource Room
Yuliya Tsypenyuk	8th Grade Teacher

- Opening of School
  - Enrollment = 375 students (42 choice students)
  - In-Service topics included NJASK scores, Writing SGOs, Special Needs Students and School Safety
  - Students were successful in getting to classes and becoming acclimated with the school

AGENDA

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
Merchantville Little League	Fall Softball		Sept 3 – Oct 28, 2013	Softball Field
Merchantville Basketball Camp	Basketball Camp	5:00 pm to 7:00 pm	Sept 3 – Oct 2, 2013	Gymnasium
PTA	Room Parent Meeting	7:00 pm to 8:00 pm	Sept 25, 2013	Room 105
PTA	Family Dinner	3:00 pm to 9:00 pm	Feb 19, 2014	Café & Kitchen
PTA	Spirit After Dark	6:00 pm to 9:00 pm	Feb 21, 2014	Gymnasium

Policy Recommendations (Honigfeld, Morgan, Perno)

(1) Review the agreement with the Camden County Library Association to renew the contract with them. The specific contract is being revised and will be sent for approval at the Sept 24, 2013 meeting. The revision includes the payment arrangements for Saturday coverage.

Minutes

Approve Minutes

Business Office

The district's auditors, CPA Solutions, will be in on Monday, September 16th through Friday September 27th to audit the 12-13 School Year Financials.

Payments

POSTING	AMOUNT	DESCRIPTION
P 1	July Bill Run	$209,563.85
P 2	July Bill Run	$2,099.41
P 3	Adjustment	
P 4	July Payroll	$20,329.47
P 5	July Payroll	$24,751.99
P 6	August Payroll	$20,582.51
P 7	August Payroll and U/C Funding	$27,622.32
P 8	August Bill Run	$68,895.93
P 9	August Bill Run	$146,861.78

Transfers

Posting	Date
A 135	June 2013
A 141	June 2013
A 002	July 2013
A 003	July 2013

Contracts:

State ID NO.	School	Dates	Transport.	Tuition and Other Fees	Notes
Will be inserted	Bancroft – Cherry Hill Campus	9/13 To 6/14	Yes – with 1:1 aide and special equipment	$76,929.00 With 1:1 Aide	Newly enrolled student
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No audience participation.

No closed session held.

ADJOURN

Moved by Kabel, and seconded by Honigfeld, for the board to approve to adjourn this meeting.
Approved by unanimous voice vote. 8:03 p.m.

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Loretta Mansolino, Recording Secretary